

Message Text

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PAGE 01 STATE 172772
ORIGIN XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-07 AID-05 COME-00 TRSE-00
OMB-01 CIAE-00 INR-07 NSAE-00 /039 R

XMB

DRAFTED BY XMB: R IRETON/PEP
APPROVED BY EB/IFD/ODF:MVCREEKMORE
XMB: GW BOGDANOFF
ARA/ECA: S MILES

-----049716 232158Z /61

R 230247Z JUL 77
FM SECSTATE WASHDC
TO AMCONSUL BELEM

UNCLAS STATE 172772

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: FCIA CLAIM NO. M-804-X/MT-10263
POTENCIA, S.A., MANAUS, AMAZONAS

1. EXIMBANK WOULD APPRECIATE POST'S ASSISTANCE IN DETER-
MINING THE CAUSE FOR DEFAULT OF PAYMENTS FOR THE FOLLOWING
BUYER WHOSE DEBT IS INSURED BY EXIMBANK:

POTENCIA, S.A. MALHARIA INDUSTRIAL DE AMAZONIA
BOULEVARD AMAZONAS 1683
MANAUS, AMAZONAS
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POTENCIA, S.A. PURCHASED A PRE-FABRICATED BUILDING FROM
BOBBITT INTERNATIONAL AND HAS DEFAULTED ON INSTALLMENTS
DUE 9/27/76 AND 3/27/76, EACH DOLS 36,686.25 PLUS INTEREST.
2. THE OBLIGATIONS WERE PERSONALLY GUARANTEED BY TOUVIA
DJMAL AND HILLEL DJMAL. NEITHER THE EXPORTER OR HIS BANK,
WACHOVIA BANK AND TRUST COMPANY, HAVE BEEN ABLE TO CONTACT
POTENCIA SINCE THE TIME OF DEFAULT. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEBTS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 23-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE172772
Document Source: CORE
Document Unique ID: 00
Drafter: R IRETON/PEP
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770263-1118
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770726/aaaaavvs.tel
Line Count: 61
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 20cdf264-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 20-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1767389
Secure: OPEN
Status: NATIVE
Subject: FCIA CLAIM NO. M-804-X/MT-10263 POTENCIA, S.A., MANAUS, AMAZONAS
TAGS: EFIN, BR, XMB, POTENCIA S A
To: BELEM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/20cdf264-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009